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2
3 UNITED STATES DISTRICT COURT
4 DISTRICT OF NEVADA

5 UNITED STATES OF AMERICA,)
6 Plaintiff,) 2:12-CR-00083-KJD-GWF
7 v.) ORDER
8 OMAR BUTT, et al.,)
9 Defendants.)

10
11 Before the Court is the government's motion for permission
12 to engage in alternative victim notification procedures. The
13 Court, having reviewed the motion and found good cause for
14 proceeding under alternative notification procedures, opines as
15 follows:

16 IT IS THEREFORE ORDERED that the government's motion is
17 GRANTED. The UNITED STATES shall communicate with and provide
18 notification to the pool of potential victims through the
19 internet.

20 It IS FURTHER ORDERED that for a period of not less than
21 three (3) months, the International Association of Financial
22 Crime Investigators (IAFCI) shall post on IAFCI's own website a
23 notice providing victims with information and links to the U.S.
24 Attorney's Office public website.

25 IT IS FURTHER ORDERED that, for a period of not less than

1 three (3) months, the United States Secret Service (USSS) and
2 Homeland Security Investigations (HSI) shall each place a similar
3 notice on their agencies' public websites providing victims with
4 information and links to the U.S. Attorney's Office public
5 website.

6 **IT IS FURTHER ORDERED** that for each of the three companion
7 cases, 2:12-CR-004; 2:12-CR-083; and 2:12-CR-084; the UNITED
8 STATES shall post on the U.S. Attorney's Office public website
9 the Indictments and significant pleadings in each case, forms for
10 communication and conferral, and notice of events and hearings.
11 The notice shall provide the following information regarding this
12 case:

- 13 1. The names of the defendants, the case number and
14 charges;
- 15 2. All of the victim rights codified at 18 U.S.C. §
16 3771(a);
- 17 3. The identity of the prosecutors;
- 18 4. The identity and contact telephone numbers of Victim
19 Witness Coordinator; and
- 20 5. A web-based victim impact questionnaire. This
21 questionnaire will allow for the orderly collection of
22 certain victim information, help authenticate those who
23 are actual victims and give the millions of victims an
24 opportunity to describe their plight to government
25 attorneys.

26 Dated this 16th day of April 2012.



Honorable Magistrate Judge George W. Foley Jr.